

FILED

MAR 18 2010

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

BY DEPUTY CLERK

BENJAMIN B. WAGNER
United States Attorney
CAROLYN K. DELANEY
Assistant U.S. Attorney
501 I Street, Suite 10-100
Sacramento, California 95814
Telephone: (916) 554-2798

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
JOSE JUAN MORENO-BELTRAN,)
CARLOS CULEBRO,)
aka "UM76,")
RIGOBERTO RODRIGUEZ-VISCARRA,)
aka "UM159,")
LUIS ALBERTO RUBIO,)
aka "UM27," and)
CRECENCIO LEON-CAMPUSANO,)
aka "TOCAYO,")
)
Defendants.)

CR No. S. **210-~~X~~-0108 WBS**
VIOLATION: 21 U.S.C. §§ 846 and
841(a)(1) - Conspiracy to Possess
with Intent to Distribute and
Distribute Methamphetamine; 21
U.S.C. § 853(a) - Criminal
Forfeiture

I N D I C T M E N T

The Grand Jury charges: T H A T

JOSE JUAN MORENO-BELTRAN,
CARLOS CULEBRO, aka "UM76,"
RIGOBERTO RODRIGUEZ-VISCARRA, aka "UM159,"
LUIS ALBERTO RUBIO, aka "UM27," and
CRECENCIO LEON-CAMPUSANO, aka "TOCAYO,"

defendants herein, beginning at a time unknown to the Grand Jury,
but no later than on or about February 12, 2010, and continuing
to on or about March 6, 2010, in the Eastern and Central

Districts of California, and elsewhere, did knowingly and intentionally conspire with each other and with other persons known and unknown to the Grand Jury to possess with intent to distribute and distribute at least 500 grams of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

FORFEITURE ALLEGATION: [21 U.S.C. § 853(a) - Criminal Forfeiture]

The Grand Jury further charges:

JOSE JUAN MORENO-BELTRAN,
CARLOS CULEBRO, aka "UM76,"
RIGOBERTO RODRIGUEZ-VISCARRA, aka "UM159,"
LUIS ALBERTO RUBIO, aka "UM27," and
CRECENCIO LEON-CAMPUSANO, aka "TOCAYO,"

defendants herein, as follows:

Upon conviction of the offense alleged in this Indictment defendants JOSE JUAN MORENO-BELTRAN, CARLOS CULEBRO, aka "UM76," RIGOBERTO RODRIGUEZ-VISCARRA, aka "UM159," LUIS ALBERTO RUBIO, aka "UM27," and CRECENCIO LEON-CAMPUSANO, aka "TOCAYO," shall forfeit to the United States pursuant to 21 U.S.C. § 853(a) the following property:

a. All right, title and interest in any and all property involved in each offense in violation of Title 21, United States Code, Section 841(a)(1), or conspiracy to commit such offense, for which defendant(s) is/are convicted, and all property traceable to such property, including the following: all real or personal property, which constitutes or is derived, directly or indirectly, from proceeds obtained as a result of the commission of the offense; and all property used in any manner or

1 part to commit or to facilitate the commission of this violation.

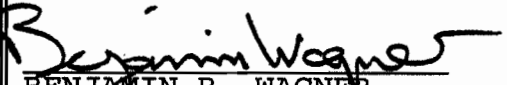
2 b. A sum of money equal to the total amount of money
3 involved in each offense, or conspiracy to commit such offense,
4 for which defendant(s) is/are convicted.

5 If any property subject to forfeiture, as a result of the
6 offense alleged in this Indictment cannot be located upon the
7 exercise of due diligence; has been transferred or sold, or
8 deposited with, a third party; has been placed beyond the
9 jurisdiction of the Court; has substantially diminished in value;
10 or has been commingled with other property which cannot be
11 subdivided without difficulty, it is the intent of the United
12 States, pursuant to Title 21, United States Code, Section 853(p),
13 to seek forfeiture of any other property of defendant(s) up to
14 the value of the property subject to forfeiture.

15 A TRUE BILL.

16
17 **/s/ Signature on file w/AUSA**

18 FOREPERSON

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20 BENJAMIN B. WAGNER
21 United States Attorney
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UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

THE UNITED STATES OF AMERICA

vs.

JOSE JUAN MORENO-BELTRAN,
CARLOS CULEBRO, aka "UM76",
RIGOBERTO RODRIGUEZ-VISCARRA, aka UM"159",
LUIS ALBERTO RUBIO, aka "UM27", and
CECENCIO LEON-CAMPUSANO, aka "Tocayo"

INDICTMENT

VIOLATION(S): 21 U.S.C. §§ 846 and 841(a)(1) - Conspiracy to
Possess with Intent to Distribute and Distribute
Methamphetamine;
21 U.S.C. § 853(a) - Criminal Forfeiture

A true bill,

15/

Foreman.

Filed in open court this 18th *day*

of March *, A.D. 20* 10

[Signature]

Clerk.

Bail, \$ All Defendants: No Bail- Previously Ordered Detained.

Jale A. Ingo

PENALTY SLIP

210-0108ES

DEFENDANT: JOSE JUAN MORENO-BELTRAN

VIOLATION: 21 U.S.C. § 846 and 841(a)(1) - Conspiracy to Possess with Intent to Distribute and Distribute Methamphetamine

PENALTY: 10 years to Life imprisonment
\$4,000,000 fine
5-year term of supervised release

FORFEITURE ALLEGATION:

21 U.S.C. § 853(a) - Criminal Forfeiture

PENALTY: As directed by Indictment

ASSESSMENT: Mandatory \$100 special assessment.

PENALTY SLIP

210-OR-0108 MS

DEFENDANT: CARLOS CULEBRO, aka "UM76"

VIOLATION: 21 U.S.C. § 846 and 841(a)(1) - Conspiracy to Possess with Intent to Distribute and Distribute Methamphetamine

PENALTY: 10 years to Life imprisonment
\$4,000,000 fine
5-year term of supervised release

FORFEITURE ALLEGATION:

21 U.S.C. § 853(a) - Criminal Forfeiture

PENALTY: As directed by Indictment

ASSESSMENT: Mandatory \$100 special assessment.

PENALTY SLIP

210 - CR - 0108 WES

DEFENDANT: RIGOBERTO RODRIBUEZ-VISCARRA, aka "UM159"

VIOLATION: 21 U.S.C. § § 846 and 841(a)(1) - Conspiracy to Possess with Intent to Distribute and Distribute Methamphetamine

PENALTY: 10 years to Life imprisonment
\$4,000,000 fine
5-year term of supervised release

FORFEITURE ALLEGATION:

21 U.S.C. § 853(a) - Criminal Forfeiture

PENALTY: As directed by Indictment

ASSESSMENT: Mandatory \$100 special assessment.

PENALTY SLIP

210 - CR - 0108 WDS

DEFENDANT: LUIS ALBERTO RUBIO, aka "UM27"

VIOLATION: 21 U.S.C. § § 846 and 841(a)(1) - Conspiracy to Possess with Intent to Distribute and Distribute Methamphetamine

PENALTY: 10 years to Life imprisonment
\$4,000,000 fine
5-year term of supervised release

FORFEITURE ALLEGATION:

21 U.S.C. § 853(a) - Criminal Forfeiture

PENALTY: As directed by Indictment

ASSESSMENT: Mandatory \$100 special assessment.

PENALTY SLIP

210 - CR - 0108 WES

DEFENDANT: CRECENCIO LEON-CAMPUSANO, aka "Tocayo"

VIOLATION: 21 U.S.C. § 846 and 841(a)(1) - Conspiracy to Possess with Intent to Distribute and Distribute Methamphetamine

PENALTY: 10 years to Life imprisonment
\$4,000,000 fine
5-year term of supervised release

FORFEITURE ALLEGATION:

21 U.S.C. § 853(a) - Criminal Forfeiture

PENALTY: As directed by Indictment

ASSESSMENT: Mandatory \$100 special assessment.